

CPS Framework for Development: An Engineering Tool

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National Institute of Standards and Technology • U.S. Department of Commerce

Agenda

- CPS Framework: Purpose, Activities and Artifacts
- Overview of the CPS Framework Open Source Project
- Open Source Project: Models and Tools
- Back-Up and Notes

Purpose of the CPS Framework

- **Concern-driven structuring of development artifacts:** to facilitate assurance cases (by representing or analyzing a system along these dimensions, points of commonality or interoperability with other systems are revealed)
- **A normal-form for CPS/IoT system** (common way of presenting CPS/IoT that enables comparison of what is done, across the system, for the sake of any individual concern)
- Provides a **method for integrating CPS/IoT across domains** – the future of CPS/IoT is cross-domain integration. While some domains may have robust, integrated approaches to some concerns, these are typically radically different

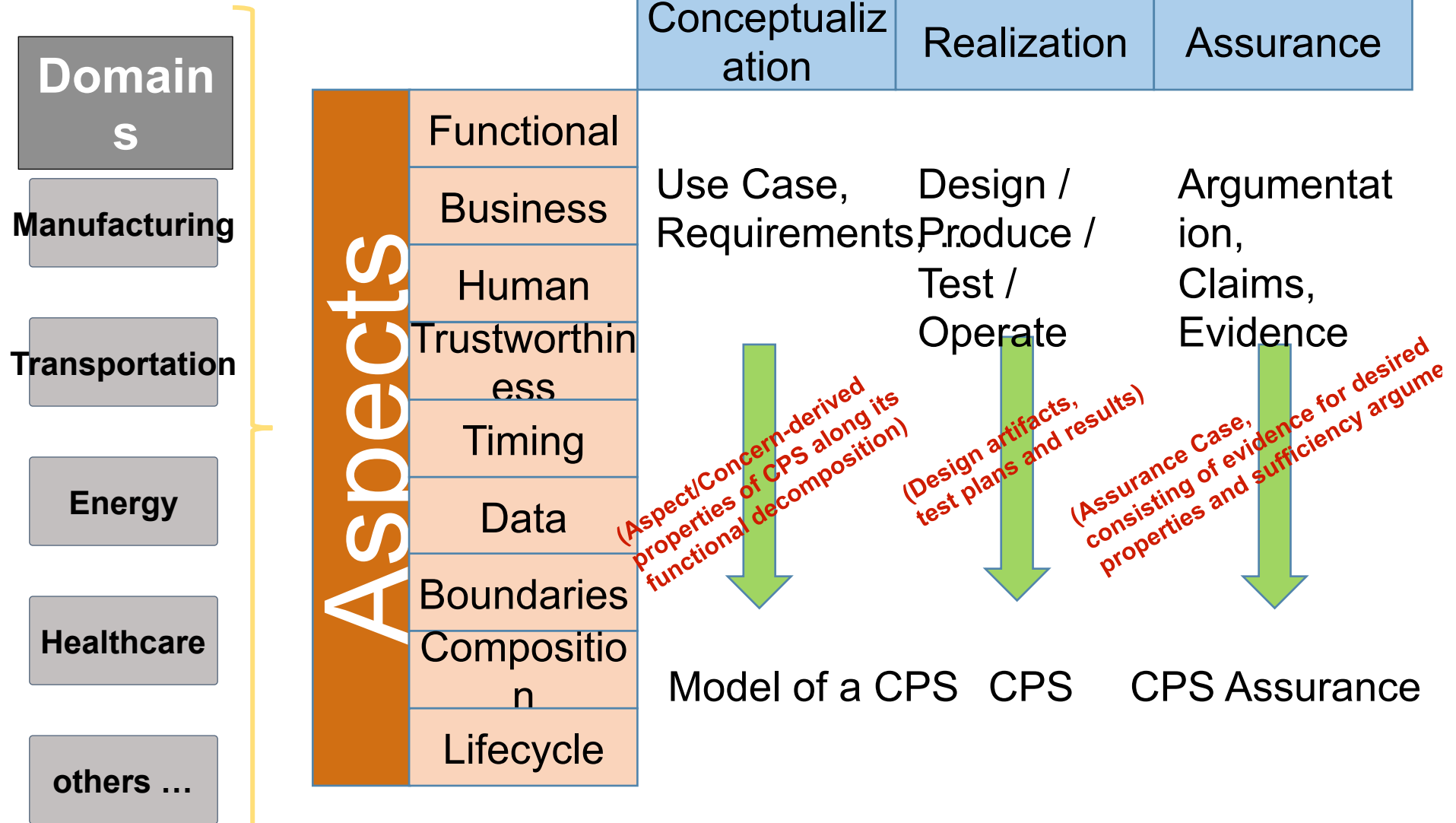
CPS Framework is NOT A PROCESS!!

It is a method for integrating concerns into systems engineering



CPS Framework Stru

Facets



Framework Facets: Modes of Development

| Facet | Description |
|--------------------------|--|
| Conceptualization | What things should be and what things are supposed to do: the set of activities that produce a model of a CPS (includes functional decomposition, requirements, and logical models.) |
| Realization | How things should be made and operate: the set of activities that produce, deploy, and operate a CPS (includes engineering tradeoffs and detailed designs in the critical path to the creation of a CPS instance.) |
| Assurance | How to achieve a desired level of confidence that things will work the way they should: the set of activities that provide confidence that a CPS performs as specified (includes claims, evidence, and argumentation.) |

Conceptualization

Activity and Artifacts

Mission and Business Case Development

Artifact: Business use cases (feature content) with concern-driven properties like safety and security)

Functional Decomposition

Artifact: Detailed use cases, actors/subsystems, influences (information and physical/energy exchanges)

Requirements Analysis

Artifact: Functional and non-functional requirements (including

Requirements Allocation

Artifact: Logical/Physical Configuration Items, HW/SW Configuration Items, information/energy Configuration Items

Interface Requirements Analysis

Artifact: Interface requirements



Realization

| Activity and Artifacts | |
|--|--|
| Business Case Analysis | Artifact: Trade studies, lifecycle cost analysis, return on investment, and interdependencies with requirements, regulations, and incentives |
| Lifecycle Management | Artifact: Lifecycle management and sustainability plan, integrated lifecycle management monitoring |
| Design | Artifact: Design documentation, tradeoff analyses, requirement verification, virtual prototypes |
| Manufacturing/Implementation | Artifact: Manufactured, integrated products, testing plans, and test results |
| Operations | Artifact: Performance, quality, and product evolution tracking |
| Disposal | Artifact: Reuse, sustainability and energy recovery assessments, disposal manifests |
| Cyber-Physical Abstraction Layer Formation | Artifact: Domain (and product)-specific ontologies, modeling languages, and semantics specifications used in all phases of the lifecycle |
| Physical Layer Realization | |



Assurance

Activity and Artifacts

Identify Assurance Objectives

Artifact: Assurance objectives/analysis report

Define Assurance Strategy

Artifact: Strategy document/plan

Control Assurance Evidence

Artifact: Control documentation

Analyze Evidence

Artifact: Analysis report

Provide Assurance Argument

Artifact: Assurance argument report

Provide Estimate of Confidence

Artifact: Confidence estimate

Configuration Audit

Artifacts: Product configuration assessment

Requirements Verification

Artifact: Requirements and test results assessment

Product Certification and Regulatory Compliance Testing

Artifact: Certifications

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Tools for Modeling the CPS Framework

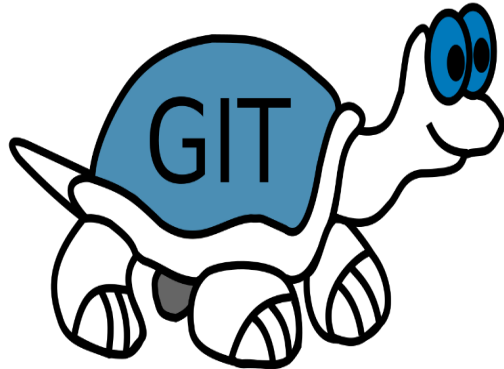
Enterprise Architect: UML Editor



XMLSpy: XML/XMLSchema Editor



TortoiseGit: Windows GitTool

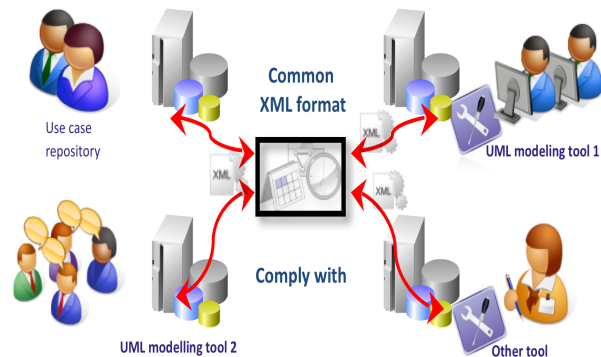


Notepad++: Programmers Editor

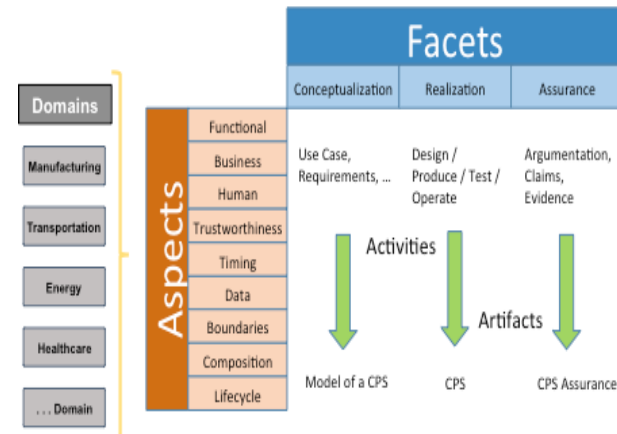


Building a Model of a System in the Framework

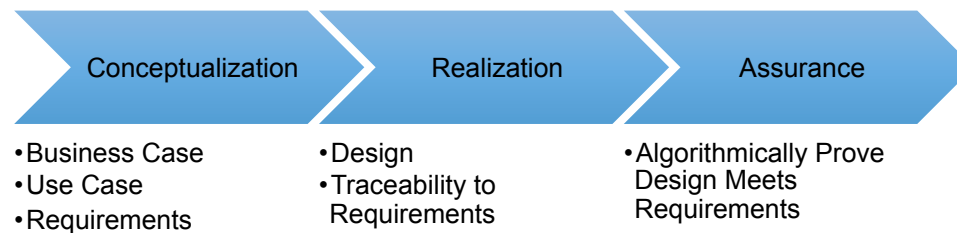
IEC 62559 Methodology



NIST CPS Framework Methodology



Standardized XML Schema



MS Word-based Use Case Template

1 Description of the Use Case

1.1 Name of Use Case

| Use case identification | | |
|-------------------------|-----------------------------|------------------|
| ID | Area/ Domain(s)/ Zone(s) | Name of Use Case |
| | | |

1.2 Version Management

| Version management | | | |
|--------------------|------|-------------------|---------|
| Version No. | Date | Name Author(s) | Changes |
| | | | |
| | | | |
| | | | |

1.3 Scope and Objectives of Use Case

| Scope and objectives of use case | |
|----------------------------------|--|
| Scope | |
| Objective(s) | |
| Related business case(s) | |

1.4 Narrative of Use Case

| Narrative of use case | |
|-----------------------|--|
| Short description | |
| Complete description | |

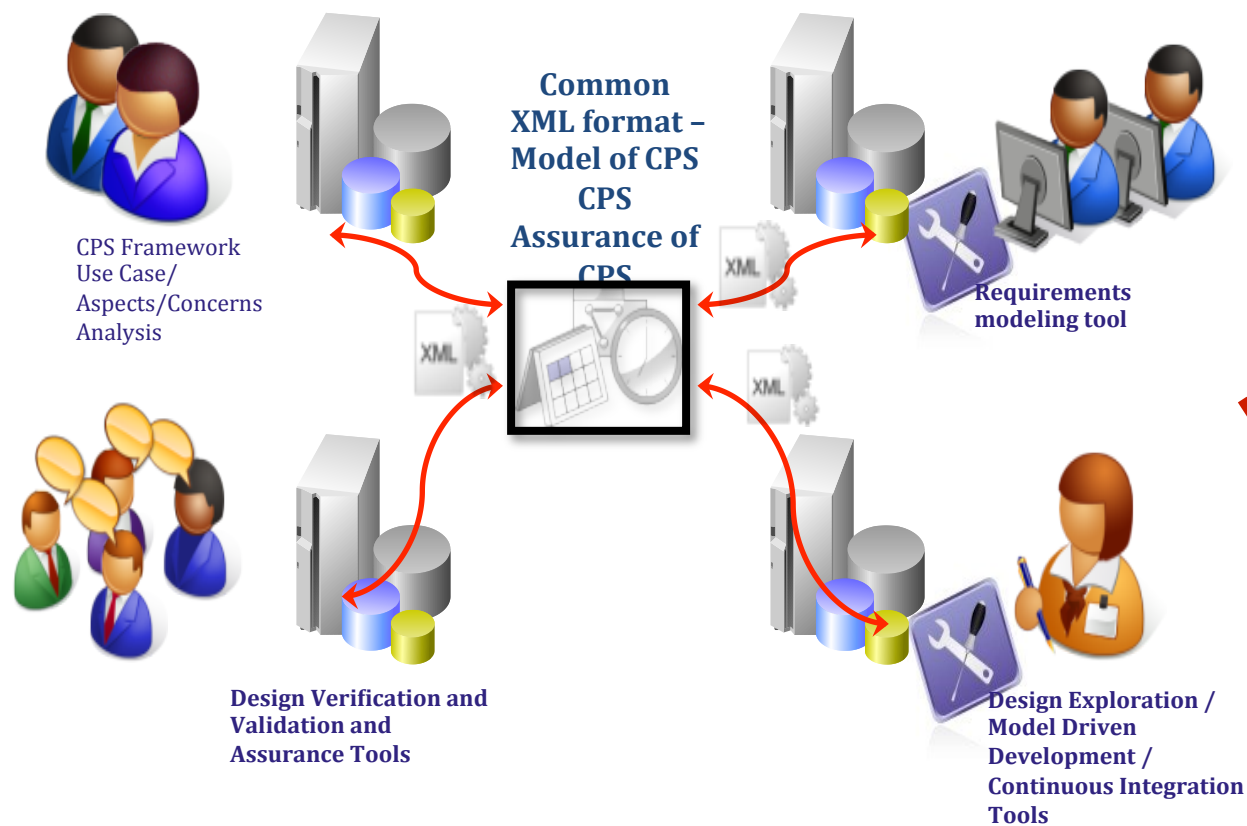
Modeling Languages:
Auto-Import into Unified
Modeling Language (UML)



Agenda

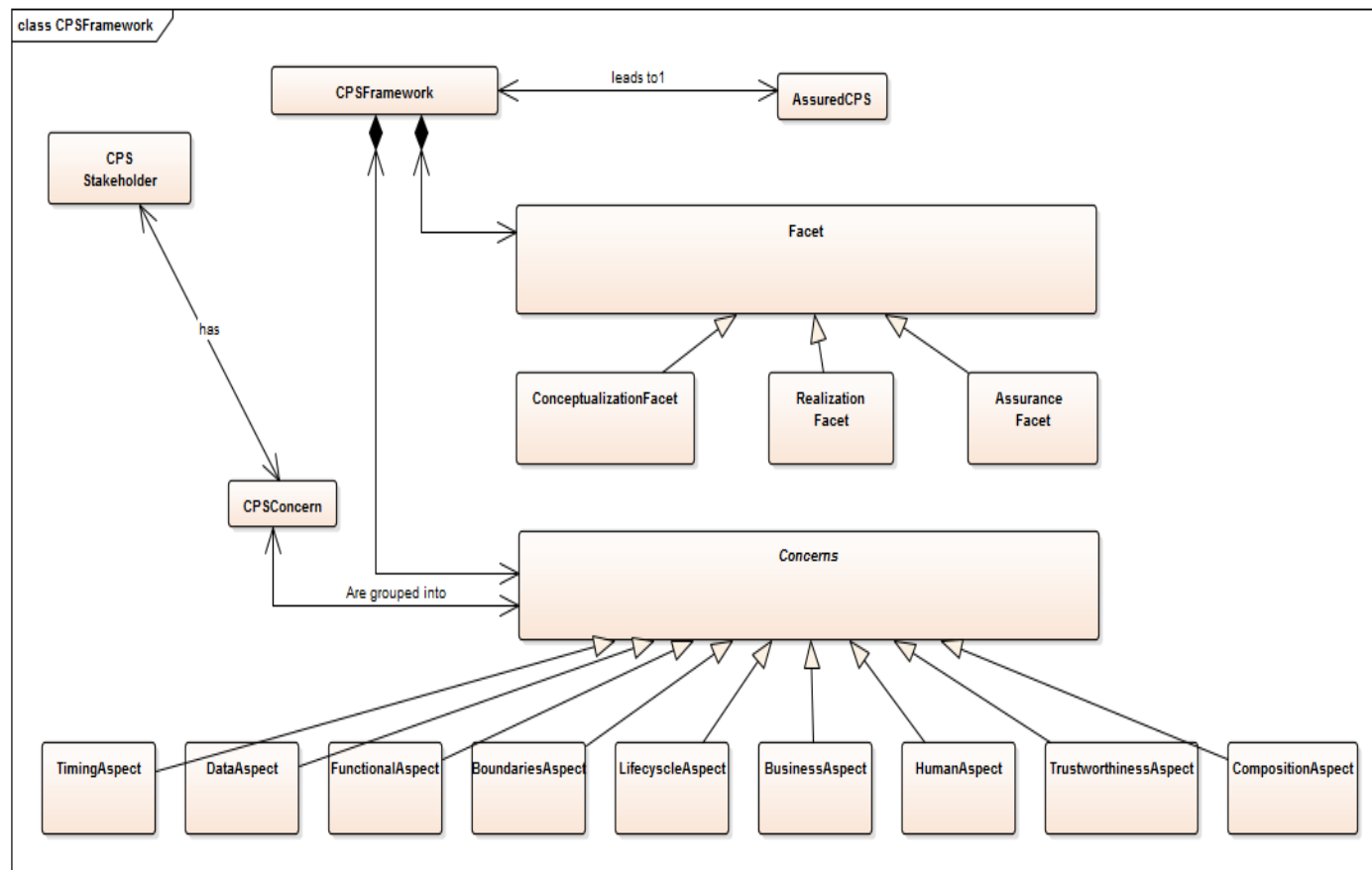
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Engineering in the CPS Framework: One system representation, multiple views

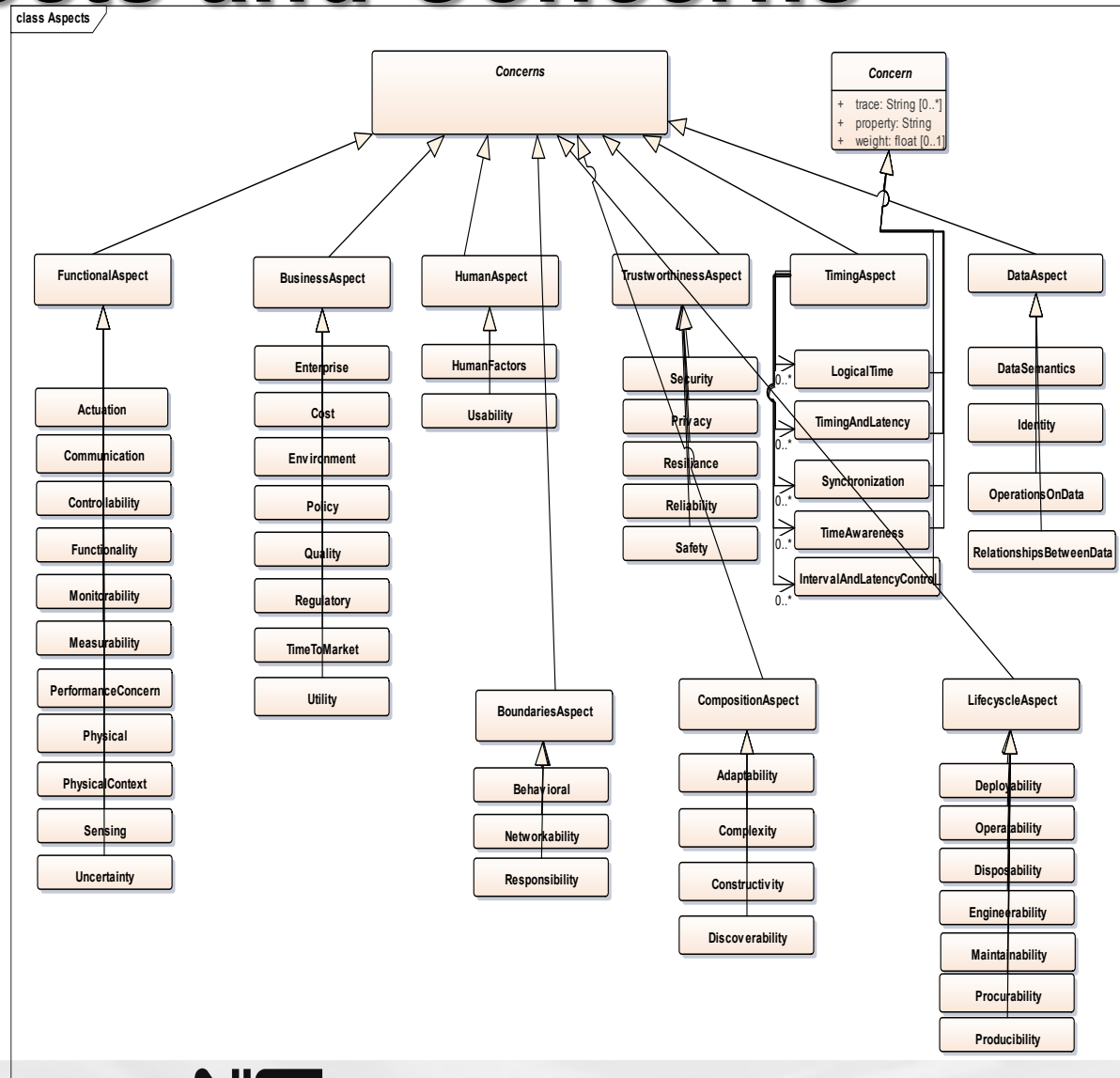


**Markup Languages:
Design and Engineering
Data Exchange standard.**

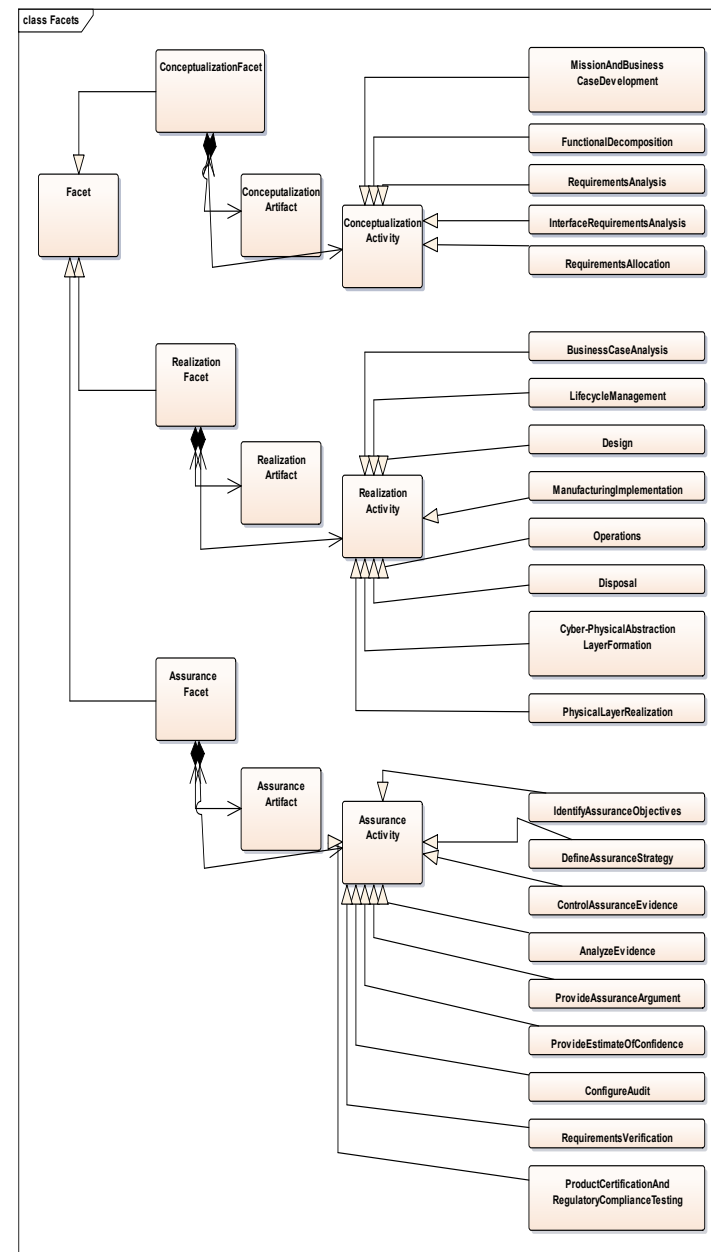
Modeling the CPS Framework: Aspects and Facets



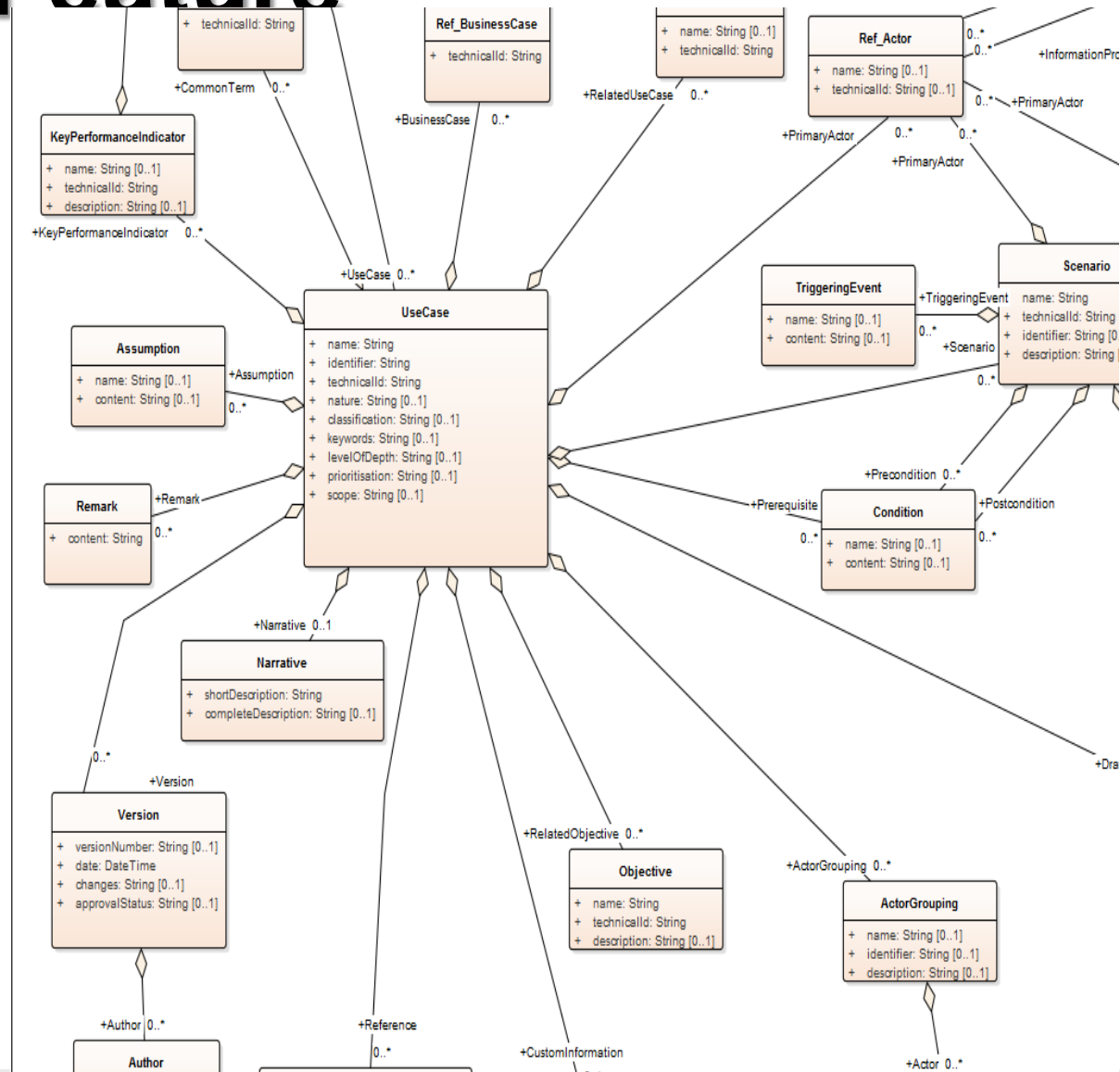
Modeling the Framework: Aspects and Concerns



Modeling the Framework: Facets and Activities



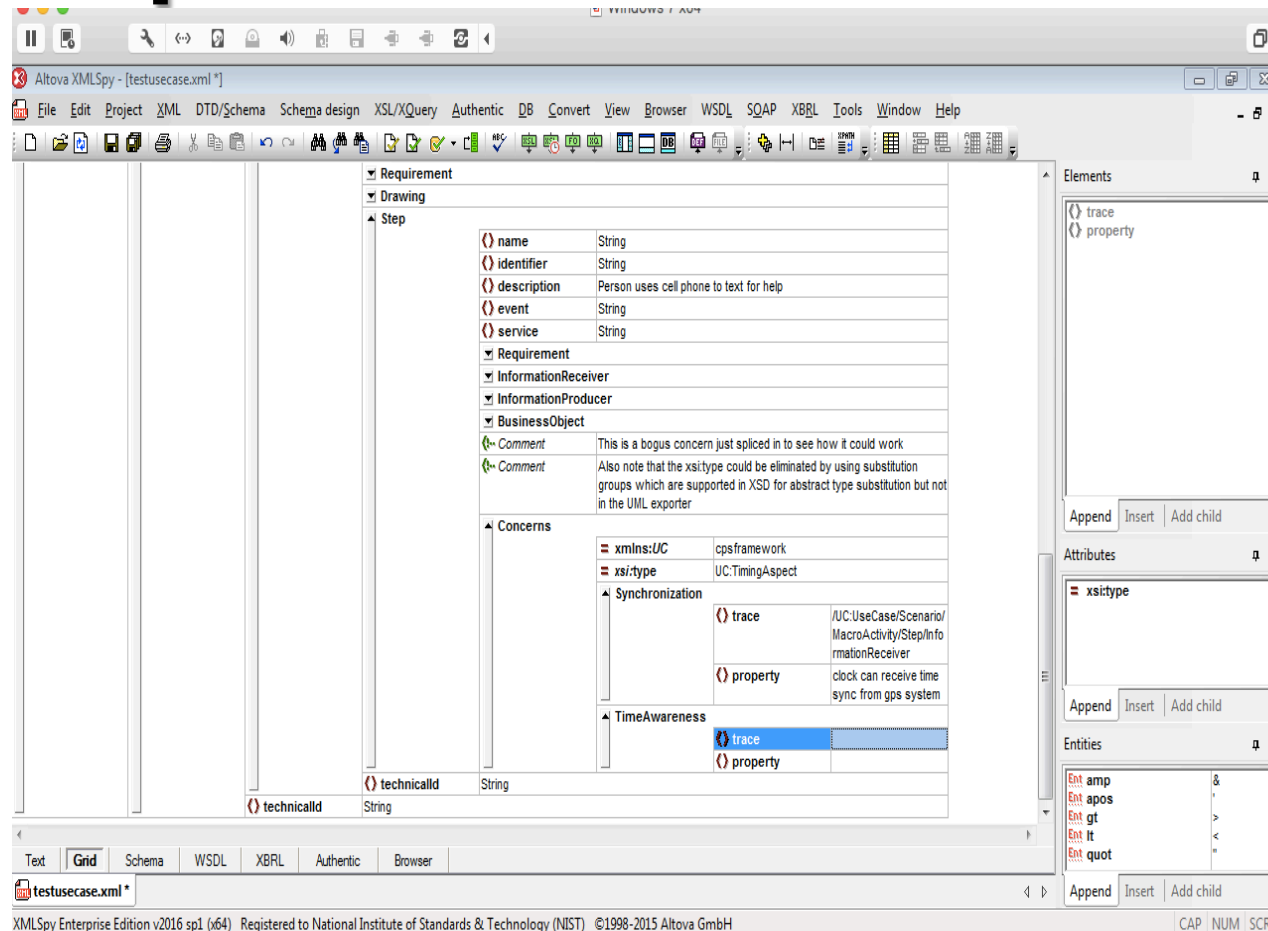
Modeling a Use Case*/System and Feature



*IEC
62559
Use Case
Model



XML Editor: Concern-structured Requirements Development



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Takeaways:

- Important to note that the NIST CPS Framework and Open Source Implementation complements systems engineering (and other development processes). To apply the Framework requires tailoring to automotive: identifying relevant concerns and their metrics and integration methods/tools.
- The point of the CPS Framework is twofold:
 - the space of concerns related to the CPS/IoT domain and so context for any technology
 - relates the artifacts of development activities, providing a discipline for capturing the data required for the assurance case (system requirements, development artifacts and argumentation/reasoning)
- Industry 'recommended practices' for Functional

